



**Monday, January 26, 2015
REGULAR MEETING OF TOWN COUNCIL**

All meetings shall be held at 7:00 o'clock p.m. in Council Hall, Second Floor, Municipal Building, 100 South Second Street, Chambersburg, Pennsylvania. (Enter through Police Station Lobby). Any person who needs an accommodation in order to gain access to or participate in the meetings should call 261-3201 (TDD 261-3227) prior to the meeting they desire to attend.

1. Call to Order

- 1.01 Call Meeting to Order, 7:00 P.M.
- 1.02 Moment of Silence or Prayer
- 1.03 Pledge of Allegiance

2. Public Comment

- 2.01 Hear Visitors Concerning Matters Other than those on the Final Agenda. Visitors Desiring to Comment on a Particular Agenda Item Should Make Comments as that Agenda Item Occurs

3. Consent Agenda

- 3.01 Approval of Consent Agenda (Award of Contracts. Routine, and Previously Discussed)

4. Consent Agenda - Award of Contracts

- 4.01 Award Contract for Water Treatment Plant Filter Upgrades to PSI Pumping Solutions, Inc. of York Springs, at their Bid Price of \$642,300.00 in Accordance with Sealed Bids Received January 8, 2015

5. Consent Agenda - Routine

- 5.01 Approve Minutes of the January 12, 2015 Regular Public Council Meeting
- 5.02 Authorization to Adopt a New Master Fee Schedule with Increases/Adjustments to Commonwealth Code Inspection Services, Inc Fees
- 5.03 Authorization for Proper Borough Officials to Execute Change Order No. 1 to the Contract Dated August 25, 2014 Between the Borough of Chambersburg and ARRO Consulting Inc. for the Green Waste Facility Vehicle Scale. Change Order No. 1 is for an Extension of the Contract thru March 31, 2015 and Addition of a Fence Pedestrian Gate. Change Order No. 1 will Increase the Contract an Additional \$1,832.25 for the Addition of the Fence Pedestrian Gate
- 5.04 Authorization for the Electric Department to Advertise for the Sale of Scrap Transformers and Award the Sale in the Best Interest of the Borough
- 5.05 Authorization for Proper Borough Officials to Execute Change Order No. 3 to the Contract Dated December 9, 2013 Between the Borough of Chambersburg and Fayetteville Contractors for the Norland Avenue/Walker Road Intersection Improvements Project. Change Order No. 3 will Increase the Contract an Additional \$17,563.98 for a Total Contract Amount of \$785,653.55
- 5.06 Authorization for Proper Borough Officials to Execute a Letter of Support for an Application to the

Pennsylvania Housing Finance Agency for the Molly Pitcher Landing Affordable Housing Project on Orchard Drive, as Proposed by Conifer, Rochester, NY and Approved Through Borough Plan RE-1420 on December 8, 2014

5.07 Declare the NPK 4XL Hydraulic Hammer Backhoe Attachment as Obsolete and Deteriorated Item with No Value to the Borough of Chambersburg (over \$1,000) and Give Authorization to Dispose of This Item as Allowed by the Borough Code

5.08 Authorization for Proper Borough Officials to Execute the First Amendment to the Professional Services Agreement with GHD, Inc. to Provide Additional Professional Services Beyond the Project Scope Defined in the Original Professional Services Agreement with CET. GHD Inc. is the Successor in Interest to CET

5.09 Authorization for Proper Borough Officials to Execute Change Order No. 2 to the Contract Dated July 28, 2014 Between the Borough of Chambersburg and Highway Materials, Inc. for Manual Bituminous Patching on Borough Streets. Change Order No. 2 will Increase the Contract an Additional \$186,396.00

6. Consent Agenda - Previously Discussed - NONE

7. Regular Agenda

7.01 Consider Request from Chambersburg School District to Waive Fees Associated with the Police Department for the 3rd Annual Homecoming Parade Reducing the Bill to \$400

7.02 Town Council Asked to Support Effort to Stop State Legislature From Adopting Plan to Give Out More Local Real Estate Tax Exemptions

7.03 Public Hearing Zoning Ordinance Amendment to Allow Governmental Services Facilities in All Districts

7.04 Approval of a Zoning Ordinance to Allow Governmental Services Facilities in All Zoning Districts

7.05 Hear Report on Matters Discussed at the January 15, 2015 Curb and Sidewalk Compliance Committee Meeting

7.06 Consider Approval of an Ordinance to Update the Code of the Borough of Chambersburg, Chapter 286, Vehicles and Traffic, to Incorporate Previously Adopted Traffic Changes

7.07 Adjourn to Executive Session to Discuss a Personnel Matter

8. Executive Session

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